



**Agenda**  
**Board of Supervisors Meeting**  
**Wednesday, December 18, 2019 at 5:00 PM**  
(Continued from December 10, 2019)  
**County Administration Building, Auditorium**  
**414 N Main Street, Madison, Virginia 22727**

**Call to Order, Pledge of Allegiance & Moment of Silence**

**Determine Presence of a Quorum / Adopt Agenda**

**Public Comment**

1. Consideration: Supplement 20-22 for IT Budget Appropriation (\$97,668) (Costello)
2. Discussion: Pay and Classification Plan Comments (Jackson)
3. Consideration: Moore Building Purchase (Jackson)
4. Closed Session: Criglersville Property Negotiation, County Administrator's Annual Evaluation

**Public Safety Radio Project (6:00 PM)**

5. Presentations
6. Public Hearing
7. Consideration:
  - a. Capital Budget Appropriation - Resolution #2019-20 (\$1,283,092)
  - b. Supplement 20-21
    - i. Public Safety Radio project down payment (\$1,242,496)
    - ii. Architect for 414 N. Main Street (\$95,000)
    - iii. Radio consultant contract adjustment (\$6,573)
  - c. Refunding Resolution
  - d. Authorization to Execute Contract Documents

**Public Comment**

**Adjourn**

*The Planning Commission is scheduled to convene in the Board Auditorium at 7:00 PM.*